

VILLAGE OF WARNER

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MAYOR TYLER LINDSAY

FORWARDED:

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS AT THE WARNER MUNICIPAL OFFICE, WEDNESDAY – June 16th, 2021 AT 5:30 PM

MOTION

ITEM NO. 1. CALL TO ORDER

X

ITEM NO. 2. DELEGATIONS

- A) Barclay Lutz – Ice Rental
- B)

ITEM NO. 3. AGENDA

- A) Items to add / delete from the Agenda
- B) Adoption of the Agenda

X

ITEM NO. 4. REPORTS/FINANCIALS

- A) Approval of the May 19th, 2021 Council & Public Hearing meeting minutes
- B) Ridge Regional Public Safety Services Report –May.
- C) CAO's Report -May.
- D) Financial Report - Bank Reconciliation – May
- E) Accounts Payable – May
- F) Committee Reports – May

X

X

X

X

ITEM NO. 5. ITEMS ARISING FROM THE MINUTES & INFORMATIONAL

- A) Councillor's Corner Reminder – Sandi
- B) Letter – Municipal Affairs – Assessment audit being conducted
- C) Letter – RCMP funding letters
- D) Letter – Shannon Stubbs, MP Lakeland – Bill C-21
- E) Letter – Chief Mountain request
- F) Letter – Town of Claresholm – Fundraiser opportunity
- G) Letter – of support for the Terragraph Project
- H) Letter – AHS – Walk in Clinics
- I) Letter –
- J)
- K)
- L)
- M)

ITEM NO. 6. ACTION ITEMS

- A) Approval of 2nd reading of Bylaw 604-21 Land Redesignation X
- B) Approval of 3rd & Final reading of Bylaw 604-21 X
- C) Donation to HALO 2021 X
- D) Request from a resident with regards to utility billing X
- E) Request from local business with regards to property taxes X
- F) X
- G) X
- H) X

ITEM NO. 7. BYLAW/AGREEMENTS REVIEW

- A) Early tax payment incentive
- B)
- C)

ITEM NO. 8. CLOSED MEETING

- A)
- B)

ITEM NO. 9. NEXT REGULAR COUNCIL MEETING

- A) Wednesday – July 21st, 2021 @ 5:30 pm

ITEM NO. 10. CLOSE OF MEETING

Adjournment